

**ROSSELL INDIA LIMITED**

117

**Scheme of Amalgamation**

**Transferor Company – BMG Enterprises Limited, An unlisted Public Limited Company**  
**Transferee Company – Rossell India Limited, a Listed Public Limited Company**

**No. of Shareholders Pre and Post Amalgamation of Transferor Company****A. Equity Shareholders (As on 30<sup>th</sup> June, 2022)**

| Category                          | Pre      | Post |
|-----------------------------------|----------|------|
| A) Promoter                       | 7        | NA   |
| B) Public                         | 0        |      |
| <b>C) Non-Promoter Non-Public</b> |          |      |
| C1) Shares underlying DR's        | 0        |      |
| C2) Shares held by Employee Trust | 0        |      |
| <b>Total</b>                      | <b>7</b> |      |

**No. of Shareholders Pre and Post Amalgamation of Transferee Company****B. Equity Shareholders (As on 30 June, 2022)**

| Category                          | Pre           | Post          |
|-----------------------------------|---------------|---------------|
| A) Promoter                       | 7             | 7             |
| B) Public                         | 12,792        | 12,792        |
| <b>C) Non-Promoter Non-Public</b> |               |               |
| C1) Shares underlying DR's        | 0             | 0             |
| C2) Shares held by Employee Trust | 0             | 0             |
| <b>Total</b>                      | <b>12,799</b> | <b>12,799</b> |

**No. of Shareholders Pre and Post Amalgamation of Transferee Company****C. Compulsorily Convertible Preference Shareholders(As on 30 June, 2022)**

| Category                          | Pre      | Post     |
|-----------------------------------|----------|----------|
| A) Promoter                       | 1        | 7        |
| B) Public                         | 0        | 0        |
| <b>C) Non-Promoter Non-Public</b> |          |          |
| C1) Shares underlying DR's        | 0        | 0        |
| C2) Shares held by Employee Trust | 0        | 0        |
| <b>Total</b>                      | <b>1</b> | <b>7</b> |

For Rossell India Limited

Company Secretary

REGISTERED OFFICE: JINDAL TOWERS, BLOCK 'B', 4<sup>TH</sup> FLOOR, 21/1 A/3, DARGA ROAD, KOLKATA - 700017

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